

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE

April 29, 2003
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

George Pettit, Gilbert, Chairman	*Duncan Miller, Paradise Valley
*Bryant Powell, Apache Junction	*Horatio Skeete, Litchfield Park
Adrian Williamson, Avondale	Tom Ellsworth, Mesa
**Liz Zeller, Buckeye	Elaine Averitt for Matt Holm, Maricopa County
*Usama Abujbarah, Cave Creek	Prisila Ferreira, Peoria
David de la Torre, Chandler	Tim Tilton, Phoenix
Mark Smith, El Mirage	John Kross, Queen Creek
*Denise Ruhling, Fountain Hills	Monique de los Rios for Harry
*Terry Yergan, Gila River Indian Community	Higgins, Scottsdale
Ron Short, Glendale	Scott Phillips, Surprise
Janeen Hollomon, Goodyear	Mark Elma, Tempe
*Gary Smith, Guadalupe	*Mark Fooks, Youngtown
	Anne MacCracken, RPTA

*Those members neither present nor represented by proxy.

**Participated via audioconference

OTHERS IN ATTENDANCE

Tim Bolton, Peoria	Seth Paine, MAG
Anubhav Bagley, MAG	Elaine Trammell, MAG
Michelle Green, MAG	Rita Walton
	Harry Wolfe, MAG

1. Call to Order

The meeting was called to order at 10:00 a.m. by Chairman George Pettit.

2. Call to the Audience

There were no requests from the audience to address the MAG POPTAC.

3. Approval of Minutes of March 25, 2003

It was moved by David de la Torre, seconded by John Kross and unanimously recommended to approve the meeting minutes of March 25, 2003.

4. Census 2000

Harry Wolfe reported that the Census Bureau would be releasing data for the Public Use Microsample data for Arizona in the next month; that County to County migration by age would be coming out later this year; and that Summary File 4 would be released in the fall of this year. He added that he requested that DES set up a schedule for developing Maricopa County population control totals and a contingency plan if the Census data is not released shortly.

5. Population Options for 2005

Harry Wolfe stated that the MAG Management Subcommittee on 2005 population options had been exploring alternatives for a 2005 Special Census for distributing state-shared revenues. He noted that legislation had been forwarded to the Governor which would allow for a jurisdiction conducting a Census survey. Mr. Wolfe stated that the estimated cost for conducting a survey was about \$9.4 million. He said that the Subcommittee on 2005 Population Options would be considering a recommendation on an option for deriving 2005 population for the distribution of state-shared revenues.

6. MAG Resident Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2010, 2020, 2025, 2030 and 2040 for Use as Interim Projections

Harry Wolfe, Rita Walton and Anubhav Bagley gave a presentation on the process used to prepare the interim projections. The MAG staff and member agencies reviewed the data gathered, the assumptions established and the methodology and models used to establish a set of interim projections of population, housing and employment by Municipal Planning Area and RAZ. The data were approved by each member agency; and the surveys, the assumptions and the methodology were approved by the full MAG POPTAC.

The input of MAG POPTAC members and other staff of MAG member agencies was cited as contributing to the success of the process and the soundness of the interim projections. Mr. Wolfe noted that these subregional projections were based upon interim Maricopa County control totals recommended for accepted by the MAG POPTAC in March and the Management Committee in April. The Regional Council accepted the interim control totals in April.

Mr. Wolfe also noted that subsequent to DES developing official Maricopa County control totals MAG would prepare a set of official subregional projections for consideration for approval by MAG.

John Kross asked if the projections would be available on the MAG Website. Rita Walton

responded that the maps and projections would be placed on the MAG Website, including the MAG ArcIMS interactive mapping section.

George Pettit thanked MAG staff for the hard work in developing the interim projections. He commented that the projections developed were “our projections” because they reflected the input and the vision of MAG member agencies as well as the work of MAG staff. Prisila Ferreira also thanked MAG staff.

It was moved by Prisila Ferreira, seconded by Tim Tilton to recommend Management Committee acceptance of the 2010, 2020, 2025, 2030 and 2040 projections of population, housing and employment by Municipal Planning Area and Regional Analysis Zone for use as interim projections. The motion passed unanimously by a vote of 15-0.

7. Building Permit Completions Status Report

Harry Wolfe stated that residential building permit completions for the first quarter of 2003 would be due on May 1, 2003; and the second quarter on July 15, 2003. He noted that DES has established a very stringent deadline of July 31, 2003 for the receipt of all residential completions; and that member agencies should be prepared to gather completion data for the quarter ending June 30, 2003 and forward it to MAG as soon as possible.

8. Next Meeting of MAG POPTAC

George Pettit noted that because the April meeting of the MAG POPTAC was being held so late in the month, that no May meeting would be held. He added that the next meeting of the MAG POPTAC was scheduled for Tuesday, June 17, 2003 at 10:00 a.m.

The meeting adjourned at 10:40 a.m.